

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 1, 2001 - 8:00 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 25, 2001**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:00 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **9:00 am** **AGRICULTURAL SOCIETY EVENTS CENTER UPDATE** - Leon Meyer, Events Center Manager

- 5** **9:30 am** **INFRASTRUCTURE FINANCING STUDY ADVISORY COMMITTEE**
- Steve Henrichsen, Planning Department

- 6** **9:45 am** **BUDGET INSTRUCTION LETTER FOR FY 02** - Dave Kroeker, Budget & Fiscal Officer

- 7** **10:00 am** **VETERANS SERVICE QUARTERLY REPORT** - Gary Chalupa, Veterans Service Officer

- 8** **10:15 am** **NEMA GRANT FOR TONE ALERT RECEIVERS IN COUNTY SCHOOLS** - Doug Ahlberg, Emergency Management Director

- 9** **10:30 am** **POTENTIAL LITIGATION** - Dave Johnson, Deputy County Attorney

- 10** **ACTION ITEMS**
 - a. Microcomputer Request from Juvenile Court, \$2,045.00 from the Microcomputer Fund for Additional Memory, Laser Printer, Three (3) Scanners, Etc.
 - b. Committee Assignments
 - c. Authorize Dave Kroeker to Sign Application for Municipal General Obligation and Revenue Bonds Preferred Pricing with Moody's Investors Service, Retroactive to January 29, 2001
 - d. Microcomputer Request C#2001-030 from County Extension for \$8,938.80 from the Microcomputer Fund for Five (5) PC's and Five (5) 17" Monitors

- 11** **CONSENT ITEMS**
 - a. Authorize Kerry Eagan to Sign Proxy for Hartford Life Insurance Company

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Employee Recognition Luncheon
 - b. Common Schedule
 - c. Waverly High School Sign
 - d. Letter from LIBA Regarding Department of Administrative Services
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Advisory Committee** - Workman
 - b. **Lancaster County Fairgrounds Joint Public Agency** - Heier, Workman
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Monthly Meeting with Mayor Wesely** - Thursday, February 1, 2001 at 2:30 p.m., at the County-City Building, Mayor's Office - Campbell, Workman
 - b. **Joint Budget Committee** - Friday, February 2, 2001 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
 - c. **Ecological Advisory Committee** - Tuesday, February 6, 2001 at 7:00 a.m., at the County-City Building, Room 113 - Heier
- 15 INVITATIONS TO BOARD MEMBERS**
- a. **"Bethany in Bloom" Festival Parade** - Saturday, April 21, 2001 at 10:30 a.m., beginning at N. 66th Street and Leighton Avenue
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF FEBRUARY 6, 2001**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**